

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, March 19, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Auditor - Controller Items:

1. Submittal of the annual Routine Cash Shortages and Overages Report and Departmental Bank Accounts and Cash Funds Listings for the fiscal year ended June 30, 2012.

Consent Agenda - Board of Supervisors Items:

2. Request by Supervisor Frank Mecham to re-appoint Jay Palmer as District 1 representative to the Shandon Cemetery District.
3. Request by Supervisor Frank Mecham to re-appoint David Osgood as District 1 representative to the Adelaida Cemetery District.
4. Request by Supervisor Frank Mecham to re-appoint William Sporleder and Beverly Rillo as District 1 representatives to the Templeton Cemetery District.
5. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Clerk-Recorder Items:

6. Request to receive and file a resolution of the Templeton Unified School District, certifying all proceedings in the November 6, 2012 General Obligation Bond Election. Districts 1 & 5.

Consent Agenda - District Attorney Items:

7. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 132 - District Attorney by adding a 1.00 limited term FTE District Attorney Investigator II position dedicated to the Real Estate Fraud Prosecution Program.

Consent Agenda - Farm Advisor Items:

8. Request to reappoint Dean Thompson and Judith Friend and appoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board.

Consent Agenda - Health Agency Items:

9. Request to approve the reappointments of Jim Salio, Ian Parkinson, Pam Crabaugh, Karl Hansen, Jill Heuer, Theresa Merkle, Joyce Heddleson, and Charmaine Quinlan to the Behavioral Health Board.

Consent Agenda - Planning & Building Items:

10. Submittal of a resolution authorizing the Department of Planning and Building to submit an application to Caltrans for a Community-Based Transportation Planning Grant for a Ramada Drive Corridor Revitalization Plan in the amount of \$200,000. District 1.

Consent Agenda - Public Works Items:

11. Submittal of bid opening report for the Oak Woodland Habitat Mitigation for the Willow Road Extension and Highway 101 Interchange Project, Nipomo, to award the subject contract to John Madonna Construction Co., Inc., the lowest responsible bidder, in the amount of \$548,468.75, and authorize a budget adjustment, in the amount of \$250,000 for this project. District 4.
12. Submittal of a resolution amending the County Traffic Regulation Code establishing limited and no parking zones along Marlborough Lane and Nottingham Drive, Cambria; Huasna Road near Arroyo Grande; Alamo Drive, Los Osos; 6th Street and Crocker Street, Templeton; Alta Mira Lane near San Luis Obispo; and the removal of limited parking ordinances for Los Osos Valley Road near San Luis Obispo. Districts 1, 2, 3, 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

13. Request for approval of a non-disclosure agreement with the California Department of Water Resources to address non-disclosure of informal State Water Contract extension discussions. All Districts

Public Comment Period:

14. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

15. Consideration of a report on the State and Local implications of implementation of the Federal Patient Protection and Affordable Care Act.
16. Consideration of a resolution adding the Templeton to Atascadero Connector Trail project to the Public Facilities Financing Plan for Parks, designating \$40,000 in Parks Public Facilities Fees as grant match funding, and accepting \$200,000 in grant funding for the Templeton to Atascadero Connector Trail project. Districts 1 and 5.

Closed Session Items:

17. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. In re Los Osos Community Services District (Bankruptcy); 2. County of Colusa, et al. v. Toby Douglas, et al. (Sacramento Superior Court); 3. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 4. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 5. Edna Valley Watch, et al. v. County of San Luis Obispo, et al., (CV080636); 6. Excelaron, LLC. v. County of San Luis Obispo.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 7. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 8. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

## **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### **Board Business Continued:**

18. Request for an authorization to process a General Plan Amendment application (LRP2012-00001) by California Serengeti Corporation to change the Land Use Category from Agriculture to Commercial Retail on a 32 acre portion of a 632 acre parcel located in California Valley. District 5.